



CHC Student Senate

Business Meeting Minutes

6 April 2018, 10:00 AM (PST)

Crafton Hills College, CCR-155

11711 Sand Canyon Rd. -Yucaipa, CA 92399 – (909) 389-3410

1. Organizational Items:

1.1 Call to Order:

Meeting called to order at 10:04am.

1.2. Roll Call

President (Gutierrez) [*Present*]

Vice President of Internal Affairs (V. Johnson) [*Present*]

Vice President of External Affairs (Vacant)

Vice President of Academic Affairs (Vacant)

Vice President of Finance (Sclafani) [*Present*]

Executive Assistant (Costello) [*excused*]

Student Trustee (Dotson) [*absent*]

Events Coordinator (vacant)

Inter-Club Council Coordinator (Ortiz) [*Present*]

Editor in Chief (Sumners) [*Present*]

Outreach Coordinator (Tam) [*absent*]

Sustainability Coordinator (L. Johnson) [*excused*]

Senator at Large (Fadel) [*Present*]

Senator at Large (Nunez) [*Present*]

1.3. Adoption of the Agenda

moved. 2nded. approved.

1.4. Approval of the Minutes-

moved. 2nded. approved.

2. Public Comment:

This segment of the meeting is reserved for persons desiring to address the CHC Student Senate on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The CHC Student Senate may briefly respond to statements made or questions posed, however, for further information, please contact the CHC Student Senate President for the item of discussion to be placed on a future agenda. (Brown Act §54954.2)

3. Guest Speakers (10 min):

Evan Sternard (counseling)

- *survey on student wants/needs in terms of seminar topics and groups*

Roger Mateo (Follett) store manager:

- *10 plus years with follett*
- *everyone who was previously employed are almost done hiring (5 done, 2-3 pending)*
- *5-8 hours per week on average for student workers*
- *snacks are pricier than before when district owned bookstore*
- *price match program with Amazon*
- *revisiting textbook buyback window*

Kayla Wheeler (follett) Bookstore Assistant District

4. Communication from the floor (3 minutes)

5. Reports

Reports of the President and the Advisor shall be limited to five (5) minutes each. All other reports shall be limited to three (3) minutes each. Please refrain from discussion during Officer Reports. Each item can only be extended once, by no more than 5 minutes.

5.1 Officer Reports-

*(President) **Gutierrez-***

*(Vice President of Internal Affairs) **V. Johnson-** Visited follett rep and asked for them to come to senate meeting, Finalized travel for sacramento, Honors Ambassador meeting.*

*(Vice President of Finance) **Sclafani-** no finance committee, went to open forum, talked to health and wellness*

*(Executive Assistant) **Costello-** Reached out to Queen Bean Owner about potential questions for open forum, Attended Open Forum*

*(Student Trustee) **Dotson-***

(Inter-Club Council Coordinator) **Ortiz-** no icc meeting this week, went to open forum

(Editor in Chief) **Sumners-** went to open forum

(Outreach Coordinator) **Tam-** spoke to ericka about truth initiative and designed poster

(Sustainability Coordinator) **L. Johnson-**

(Senator at Large) **Nunez-** open forum, got email from mike strong talking about planning retreat (April 27th 9am-1pm)

(Senator at Large) **Fadel-** open forum, met with ericka to pick up reimbursement check

5.2 Adviser Report (Paddock)-

- need volunteers for redlands bike classic
- submit photo and paragraph if you are running for the ballot
- georgina and david helping run the polls
- poetry slam update: in crafton hall, valley vs crafton, starts at 7
 - georgina maybe going
 - frank maybe going
- recognition dinner friday april 27 volunteers for set up
 - jr
 - georgina
 - possibly stephan
 - david

5.3 Executive Council- no report.

5.4 Inter-Club Council- clubs concerned about student safety. Campus police have been contacted. They will hold training for staff and faculty

5.5 Committee Reports- academic senate: next board meeting at chc

5.6 Classroom Announcements

6. New Business

6.1 **Costello** **5 min**

The Student Senate will discuss the Pros and Cons about the Open Forum.

moved. 2nded. Pro: ss showed up, good food. con: no students showed up. new ideas for marketing: campus wide emails, maybe mass text, clear flyers (what is an open forum), more classroom announcements, contact professors about telling classes, ask polisci teachers to. idea: have it outside to garner attention, suggestion box so students can be anonymous.

6.2 **Paddock** **5 min**

The Student Senate will discuss and possibly approve \$495 for end of the year activity.

moved. 2nded. approved.

6.3 **Paddock** **5 min**

The Student Senate will discuss and possibly approve an amount not to exceed \$500 for A.S. stickers for 18/19 academic school year.

moved. 2nded. approved.

6.4

Paddock

5 min

The Student Senate will discuss ideas for an end of the year activity.

moved. 2nded. voted for dinner, dave and busters, and disneyland.

6.5

Paddock

5 min

The Student Senate will discuss and debrief after hearing from Follett Bookstore.

moved. 2nded. put on agenda how to take action on concerns. Frank contact Mike Strong about coming to senate meeting to discuss Follett. Ericka ask valley advisor about follett experience.

7. Future agenda items

Email all agenda items and reports (normal and exec) to Executive Assistant Costello and cc President Gutierrez, Vice President of Internal Affairs V. Johnson and Advisor Paddock by Saturday at midnight

8. Upcoming Dates-

April 17-18, Elections

April 27th, Student Recognition Dinner

9. Public Comment:

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10. Adjournment

Meeting adjourned at 11:54am.

Mission Statement: To serve current and future students by establishing a foundation that fosters involvement, awareness, and unity.